

Monthly Public Meeting

CalRecycle

10:00 A.M., July 17, 2012
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. City of Clovis Landfill – Fresno County, Modified Permit Solid Waste Facility Permit, Action needed by August 12, 2012.
Department Contact: Lynn.Smith@Calrecycle.ca.gov
[Public Notice](#)
2. Harvest-Lathrop – San Joaquin County, New Solid Waste Facility Permit, Action needed by August 17, 2012.
Department Staff Contact: John.Loane@Calrecycle.ca.gov
[Public Notice](#)
3. Otay Landfill – San Diego County, Modified Solid Waste Facility Permit, Action needed by September 7, 2012.
Department Staff Contact: Megan.Fisher@Calrecycle.ca.gov
[Public Notice](#)

Information Items

1. Workshop on Solid Waste Facilities Permit Five-Year Permit Review Process
July 24, 2012, 9:00 a.m. – 12:00 p.m.
Cal/EPA Headquarters, 1001 I St., Sacramento, Room 550, also available by webinar
Department Contact: Susan.Markie@Calrecycle.ca.gov
[Public Notice](#)

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

Nothing to report at this time

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

1. Consideration of Electronic Waste Recycling Consumer Fee Levels

Department Staff Contact: Kelley.Moss@CalRecycle.ca.gov

[Public Notice](#)

Information Items

Nothing to report at this time

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. Freedom, Inc. – Orange County, Minor Waste Tire Facility Permit, Action needed July 21,

2012. Department Staff Contact: Dianne.Ohiosumua@calrecycle.ca.gov

[Public Notice](#)

2. American Tire Tec – Kern County, Minor Waste Tire Facility Permit, Action needed by

December 12, 2012. Staff Contact: Christine.Karl@calrecycle.ca.gov

[Public Notice](#)

Information Items

1. Tire Enforcement Update

Department Staff Contact: Lorraine.Vankekerix@CalRecycle.ca.gov

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. Amended Countywide Siting Element for Solano County
Department Staff Contact: Jill.Firch@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

Nothing to report at this time

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

1. Adoption of a Negative Declaration (SCH#2012062015) for the Proposed California Architectural Paint Stewardship Program Plan
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Public Notice](#)
2. Approval of California Architectural Paint Stewardship Program Plan
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

1. Recycling Market Development Zone Loans for Canyon Plastics, Inc., American Textile & Supply, Inc. and Peerless Materials Company (Recycling Market Development Revolving Loan Subaccount, FY 2011/12)
Department staff contact: Jim.LaTanner@CalRecycle.ca.gov
[Public Notice](#)
2. Presentation: CalRecycle Landfill Data Summary: Part 2. Landfill Methane Avoided Emissions
Department Staff Contact: Scott.Walker@CalRecycle.ca.gov
[Public Notice](#)

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.